



Minutes
Senior Citizens of Shawnee Board
February 14, 2023 9:30AM
Shawnee Senior Recreation Center

Roll Call was taken showing the following members present:

		Present	Absent
Chairperson	John Belzer	<u> X </u>	<u> </u>
Vice	Albert Rice	<u> X </u>	<u> </u>
Member	Ann Dowdy	<u> </u>	<u> X </u>
Member	Phyllis Crosswell	<u> X </u>	<u> </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Jeanni Pruitt	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
Member	Sally Murphy	<u> X </u>	<u> </u>
Member	Janice Orlauski	<u> X </u>	<u> </u>
City Commissioner	Ed Bolt	<u> X </u>	<u> </u>

- AGENDA NO 1** **Call to Order.** Meeting was called to order at 9:30 A.M.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of previous minutes from January 10, 2023.**
A motion to approve was made by Phillis Crosswell. It was 2nd by Albert Rice. Motion carried 9-0.
- Roll Call: Aye: John Belzer, Albert Rice, Phyllis Crosswell, Bill Haley, Jeanni Pruitt, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt
- Nay: None.
- AGENDA NO 4** **Staff Updates.** Parks and Recreation have a new administrative assistant Jane Wright, she will be joining committee meetings starting in March.
- AGENDA NO 5** **Program Updates.** There are going to be a lot more special programs in the coming months. The Community Center remodel is almost complete. The exercise class that meets at the Community Center will start back up once the Community Center reopens. There will be added programs at the Community Center as well, staff is planning on a full schedule.
- AGENDA NO 6** **Pottawatomie Sales Tax Expenditure Proposal.** Amy presented a Proposal to buy an ice and water dispenser for the Senior Center.
- AGENDA NO 7** **Action on Expenditure Proposal.** A motion to approve was made by Phillis Crosswell. It was 2nd by Jeanni Pruitt. Motion carried 9-0.
- Roll Call: Aye: John Belzer, Albert Rice, Phyllis Crosswell, Bill Haley, Jeanni Pruitt, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt
- Nay: None.
- AGENDA NO 8** **Discussion of Board Goals and Adjectives for 2023.** The Board would like a copy of the City Charter at the next meeting. The Boards goals and Adjectives will be further discussed at the next meeting.
- AGENDA NO 9** **Public Comments.**
- AGENDA NO 10** **Committee Comments.** Shirley Gregory stated that the Senior Center Program in Shawnee is a great program.

AGENDA NO 11 **Adjournment.** Meeting was Adjourned at 9:56 A.M. A motion was made by Phyllis Crosswell. It was 2nd by Janice Orlauski. Motion carried 8-0.

Roll Call: Aye: John Belzer, Albert Rice, Phyllis Crosswell, Bill Haley, Jeanni Pruitt, Shirley Gregory, Sally Murphy, Janice Orlauski, Ed Bolt

Nay: None.

Date 3/14/2023

Chairman John A. Belzer